

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF VAL QUENTIN IN THE PROVINCE  
OF ALBERTA, HELD ON JULY 13<sup>TH</sup>, 2016,  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
IN THE SUMMER VILLAGE OF SUNSET POINT, AB.  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Mayor Bob Lehman  
Deputy-Mayor Marlene Walsh  
Councillor Roger Montpellier  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The Council meeting was called to order at 7:00 p.m. by Mayor Bob Lehman.

**ACCEPTANCE OF  
AGENDA**

Res. P16-351

Added to the agenda was item 6d) Development Officer, 6e) 4-Way Stop, 6h) No Parking Bylaw.  
Moved by Councillor Roger Montpellier that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P16-352

Moved by Mayor Bob Lehman the Minutes of the Regular Meeting of Council held on June 16<sup>th</sup>, 2016, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Res. A16-359

West Central Regional Emergency Services Commission:  
Moved by Deputy-Mayor Marlene Walsh that the Village correspond with Wendy Wildman with the following; The Council of Val Quentin feels that they have not been provided with the proper information to make a decision on the Commission. Val Quentin would like to have some public consultation with their residents and would like to have someone from the Committee in attendance to answer questions. Council would like to see some clarification on the number of hours associated with each municipality. Is there an opportunity to pilot the project for one year prior to committing to a commission?

Mayor Bob Lehman asked for a recorded vote.

In Favour: Marlene Walsh, Roger Montpellier Opposed: Bob Lehman CARRIED

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Animal Control Bylaw:

Council reviewed the proposed bylaw and gave it first reading. See under Bylaws & Policies

Res. A16-360

Playground Swing Set:

Moved by Councillor Roger Montpellier that Council approves the purchase of two children's swing sets at a cost of \$4,532.00 for the parks. CARRIED

Development Officer:

Deputy-Mayor Marlene Walsh asked if the Development Officer Karen Kormos could attend a Council meeting to give an update on Development in the Village. Administration will make the arrangements.

Res. A16-361

4-Way Stop:

Moved by Mayor Bob Lehman that administration correspond with Alberta Beach asking to have a 4-way Stop installed at 60<sup>th</sup> Street and Ste. Anne Trail.

CARRIED

No Parking Bylaw:

Mayor Bob Lehman asked if we had a No Parking Bylaw and if the No Parking Signs have to have the Bylaw Number on them. Administration will check with Alberta Beach as to how they enforce their No Parking areas.

**BYLAWS & POLICIES**

Res. A16-362

Bylaw # 257-16, the Animal Control Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 257-16, the Animal Control Bylaw.

Moved by Deputy-Mayor Marlene Walsh that Council accept first reading of Bylaw # 257-16, the Animal Control Bylaw. CARRIED

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**FINANCIAL**

Financial Reports for June:

Municipal Administrator Dennis Evans presented to Council the June financial statements as follows;

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of June.
- Cash Disbursement Journal for June.
- Bank Reconciliations for June.

Res. P16-353

Moved by Councillor Roger Montpellier that the Financial Statements for June, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

AUMA:

Correspondence received from AUMA advising the Village that we received a rebate of \$103.42 for participating in two services provided by the AUMA.

**COUNCILLORS  
REPORTS**

Mayor Bob Lehman:

Mayor Lehman reported on several projects he has been working on in the Village.

Res. A16-363

Moved by Deputy-Mayor Marlene Walsh that the Village proceed with the line painting quote submitted by Lafrentz Road Marking in the amount of \$2,315.00. CARRIED

Deputy-Mayor Marlene Walsh:

Deputy-Mayor Walsh reported on the Alberta Beach Library meeting she attended.

Councillor Roger Montpellier:

Councillor Montpellier reported on the MGA meeting in Whitecourt he and Mayor Lehman attended. He also reported on the WILD Water Commission meeting he attended.

**ADMINISTRATORS  
REPORT**

Development Report:

There was one Development Permit issued in June for a moved in garage. There were two notices for not having Development Permits sent out to residents.

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**NEXT MEETING DATE** August 17, 2016.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**ADJOURNMENT**

Having no further business to attend to for this meeting  
Mayor Bob Lehman adjourned the meeting at 9:00 p.m.

These minutes approved this 17<sup>th</sup> day of August, 2016.

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Mayor Bob Lehman

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Municipal Administrator  
Dennis Evans